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Agenda

Commonwealth IT Solutions Committee

Wednesday, July 17, 2008

8:30 – 10 a.m.

**Commonwealth Enterprise Solutions Center
Multipurpose Room 1221
11751 Meadowville Lane, Chester, VA 23836**

- I. Welcome -- Secretary Chopra, Secretary of Technology, Chair
 - Call to Order
 - Roll Call
- II. Approval of January 15, 2008, Minutes - Secretary Chopra
- III. Project Reviews
 - Department of Motor Vehicles (DMV) Drivers License Central Issue (DLCI) Project
 - Background – Debbie Secor, Director, VITA Customer Account Management & Dan Ziomek, Project Management Division (PMD)
 - Request for Development Approval– D.B. Smit, Commissioner, DMV
 - CIO Recommendation – Bob Haugh, PMD
 - Department of Rehabilitative Services (DRS) Integrated Fiscal System – Bob Haugh, PMD & Ernie Steidle, COO, DRS
- IV. Improving the Commonwealth Balanced Scorecard
Bob Zoppa, PMD
- V. VEAP Project Update
Peggy Feldmann, Director, Virginia Enterprise Applications Program (VEAP)
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn